



Meeting Agenda

The Provincetown Select Board will hold a public meeting on Monday, September 24, 2018, at 6:00 p.m. in Judge Welsh Room, Town Hall, 260 Commercial Street, Provincetown, MA 02657.

Swearing in Ceremony of newly appointed Police Officer Shannon Beloin.

Consent Agenda – Approval without objection required for the following items:

- A. Treasurer's Transfer - Beautification Gift Fund (#1605), to approve the use of gifted funds to pay \$750.00 to Ray Dunetz Landscape Architecture for landscape consulting services.*
- B. Acknowledge and accept the gift of Plastic Traffic Barriers given by the current owners of 137 Bradford Street to the Department of Public Works.*
- C. Recreation Committee – Catherine Nagorski, from Alternate to Regular*
- D. Parade Permit – Turkey Trot – November 22, 2018*
- E. Parade Permit – Day of the Dead Festival Procession – November 2, 2018*
- F. Approval to Open the Shellfish Season – Public Shellfish Areas for the 2018-2019 Season*
- G. Scheduling of a Public Hearing to consider parking changes at the West End Rotary*
- H. Town Manager's Recommendation, AIDS Memorial Gift Fund (#1144), to approve the use of gifted funds to pay \$768 to the Town of Provincetown for police detail.*

1. Public Hearings - Votes may be taken on the following items:
 - A. Public Hearing on the Standish Street Intersection Improvements– DPW Director Richard Waldo
2. Public Statements – Three (3) minutes maximum. Select Board Members do not respond to Public Statements.
3. Select Board Members' Statements – Initial comments from the Select Board. Discussion dependent- votes may be taken.
4. Joint meeting / Presentations - Votes may be taken on the following items:
 - A. A report by Mary-Jo Avellar, Representative, Cape Cod National Seashore Advisory Committee
5. Appointments - Votes may be taken on the following items:
6. Town Manager / Assistant Town Manager - Votes may be taken on the following items:
 - A. Town Manager's Report – Administrative Updates.
7. Requests - Votes may be taken on the following items:

- A. Request by Provincetown's Representative on the Barnstable County Assembly of Delegates Brian O'Malley for a Letter of Support for Northern Fisheries Science Center in Woods Hole
 - B. Insertion of articles into the October 29, 2018 Special Town Meeting Warrant
 - C. Consider Select Board Policy Statement regarding the Distribution of the Inclusionary Housing In-Lieu Fee
 - D. Discussion on the creation of a Council on Youth – Select Member King
 - E. Scheduling Housing Work Session
8. Minutes – Approve minutes of previous meetings. Votes may be taken.
 9. Closing Statements/Administrative Updates - Closing comments from the Select Board. Discussion dependent; motions may be made; votes may be taken.

Posted by the Assistant Town Clerk www.provincetown-ma.gov, 09/20/2018, 1:40 pm AR